

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, January 3, 2011 at 5:00 p.m. in the Showers City Hall, McCloskey Room, 401 North Morton Street, with President David Walter presiding.

I. ROLL CALL

A. Election of Officers. John West moved to continue with the current officers for 2011. Michael Szakaly seconded the motion. The officers for 2011 are David Walter, President; John West, Vice President; and Michael Gentile, Secretary.

Commissioners Present: David Walter, Elizabeth Kehoe, Jim Muehling, John West, Michael Gentile, and Michael Szakaly

Commissioner(s) Absent:

Staff Present: Lisa Abbott, Bob Woolford, and Janet Roberts

Other(s) Present:

II. READING OF THE MINUTES. – None.

III. EXAMINATION OF CLAIMS – None.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. No report.

C. Budget Summary Report.

V. UNFINISHED BUSINESS. None.

VI. NEW BUSINESS

A. RESOLUTION 11-01: Approval of the 2011 Redevelopment Commission Schedule.

Michael Gentile moved to approve the Commission Schedule for 2011. Michael Gentile seconded the motion. Resolution 11-01 was unanimously approved. **ADOPTED.**

B. RESOLUTION 11-02: APPROVAL OF THE 2011 Neighborhood Improvement Grants.

Woolford explained this request is to approve the recommendations of the Council for Neighborhood Improvement Grants. He noted that Elizabeth Kehoe represented the RDC on the Council. He stated four neighborhoods submitted letters of intent, however, only three applied. The applicants were Bloomington Housing Authority Neighborhood Association - \$27,607, Blue Ridge Neighborhood Association – \$3,843, Bryan Park Neighborhood Association – \$17,323. The total request for the four applicants is \$48,773.00.

Kehoe stated Bryan Park dropped their request for a kiosk at this because it required more coordination with the City as to how to manage it. The neighborhood may apply for the kiosk at another time.

West asked if the Blue Ridge proposal addresses how they plan to maintain the landscaping and painting. Woolford stated the adjacent property owner has water access and they are using native plants that will not require less maintenance. The neighborhood has a maintenance plan and

schedule.

Abbott said they have historically maintained the landscaping.

West asked if the maintenance plan is part of their agreement with the City. Abbott stated it is.

John West moved to approve the resolution. Michael Gentile seconded the motion. The Resolution was unanimously approved. **ADOPTED.**

VII. OTHER BUSINESS/GENERAL DISCUSSION

A. Review and Approval of Redevelopment Commission Report to the Mayor.

Abbott explained State law requires an annual report regarding the work of the RDC to be submitted to the Mayor. In the report she outlined such things as the approved expenditures of the Department and the various funds used by the Department for the expenditures. She also recapped some of the specific projects.

Gentile asked the balance of the Certified Tech Park which was mentioned in the report. Abbot said she did not know the balance, but knows that nothing has been spent from that fund.

B. Review of the Annual TIF Report to be Submitted with the Redevelopment Commission Report. Abbott stated this report gives an overview of TIF Districts and how they work in Indiana. She outlined each TIF separately including maps, a beginning balance, the 2010 income, the approved expenditures, anticipated projects and ending balances. She noted that she also included projects that may have been approved one year, but with expenses that have or may run over into multiple years. Abbott stated the dollar figures in this report are good as of this meeting date.

This report must be submitted within 30 days after the end of the year – the report needs to be approved at this meeting or at a special meeting in order to meet the deadline. The only changes that might occur are the revenue numbers if the County pays the 2010 payment before the end of the week.

Gentile suggested that the Certified Tech Park ending balance be included in the report to the Mayor. Abbott said she would add that to the report.

Abbott said if the Commissioners are ok with the report, she will submit it to the Mayor once the Controller decides when to close out the books for the year.

Kehoe asked that the Commissioners receive a copy of the final report to use throughout the year. Abbott said she would do that.

Abbott reminded the Commissioners that the CAC CDBG process begins this week.

VIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

David Walter, President

Michael Gentile, Secretary

Date
